

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

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b7C

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit

File Number: 183-HQ-3136 Section 1Serial(s) Reviewed: ALL

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 1027090

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: _____

ATTENTION

LAST SERIAL: 34

DO NOT REMOVE FROM FILE

B00004 1790017Z

PP HQ NY

DE BQ 004

P 270017Z JUNE 79

FM SAC, BROOKLYN-QUEENS MRA (183-1505) A RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR PRIORITY

NEW YORK

ATTN: PROGRAM MANAGER (FOR INFORMATION ONLY)

BT

U N C L A S

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

MEAD ESPOSITO.

RICO; EXTORTION; BRIBERY. OO:BQ

RE: NY AIRTEL TO BUREAU DATED 12/30/77. CAPTIONED MATTER
HAD BEEN RECLASSIFIED AND TITLE CHANGED ON 5/9/79 FROM

TO CAPTIONED.

ON 6/26/79,

ADVISED THAT

REC-109

DE-111

N 183-3136-1

5 JUL 9 1979

62 AUG 17 1979

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b7C
b7D

b6
b7C
b7D

[REDACTED]

BROOKLYN DEMOCRATIC LEADER MEADE ESPOSITO TO RESIGN FROM HIS
POSITION.

ON 6/27/79, [REDACTED] SPECIAL ATTORNEY, U.S. STRIKE FORCE,
EDNY, WAS ADVISED [REDACTED]
INFORMATION TO [REDACTED]

[REDACTED] WILL BE FURNISHED ABOVE INFORMATION AT INTERVIEW OF
SAME THIS DATE.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS IN
THIS CASE AS THEY OCCUR.

BT

BQ003 2111855Z

OO HQ NY

DE BQ 003

O 301855Z JUL. 79

FM BROOKLYN/QUEENS (183-1503)

TO DIRECTOR IMMEDIATE

ATTN: [REDACTED] WHITE COLLAR CRIME SECTION

NEW YORK IMMEDIATE

ATTN: PROGRAM MANAGER, INFORMATION ONLY

BT

UNCLAS

[REDACTED] MEADE ESPOSITO; RICO;

EXTORTION; BRIBERY, OBSTRUCTION OF JUSTICE; 00: BQ.

TITLE CHANGED TO ADD OBSTRUCTION OF JUSTICE STATUTE.

REBQTELCALL TO BUREAU, JULY 30, 1979.

PURPOSE

SI-126

REC-5

183-3136-2

b6
b7C
b7D

23 AUG 15 1979

let to OEO
7-30-79
WES/FTW

54 AUG 21 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PAGE TWO UNCLAS

ELEMENTS

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DETAILS: ABOVE CAPTIONED SUBJECTS AND OTHERS WERE INVOLVED
IN A SCHEME TO EXIORT A PART INTEREST IN THE PARR MEADOWS RACE-
TRACK [REDACTED]

[REDACTED]
[REDACTED] POWERFUL BROOKLYN DEMOCRATIC
LEADER MEADE ESPOSITO TO RESIGN FROM HIS POSITION.

[REDACTED]
IT SHOULD BE NOTED THAT THIS MEETING WAS OBSERVED BY BUREAU AGENTS.

[REDACTED]
A MEETING HAS BEEN TENTATIVELY SET [REDACTED]
[REDACTED]

PAGE THREE

UNCLAS

b6
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b7D

FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY

[REDACTED] STRIKE FORCE, EDNY, AND HE CONCURRED WITH THE

[REDACTED] SET FORTH ABOVE AND

ADVISED THERE WAS NO ENTRAPMENT INVOLVED IN THIS MATTER.

BT

#

1 -
1 -
1 -



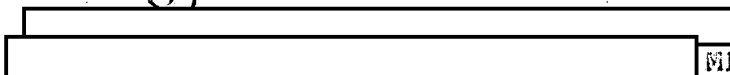
Office of Enforcement Operations
Criminal Division

July 30, 1979

Director, FBI

FEDERAL GOVERNMENT

b6
b2
b7C

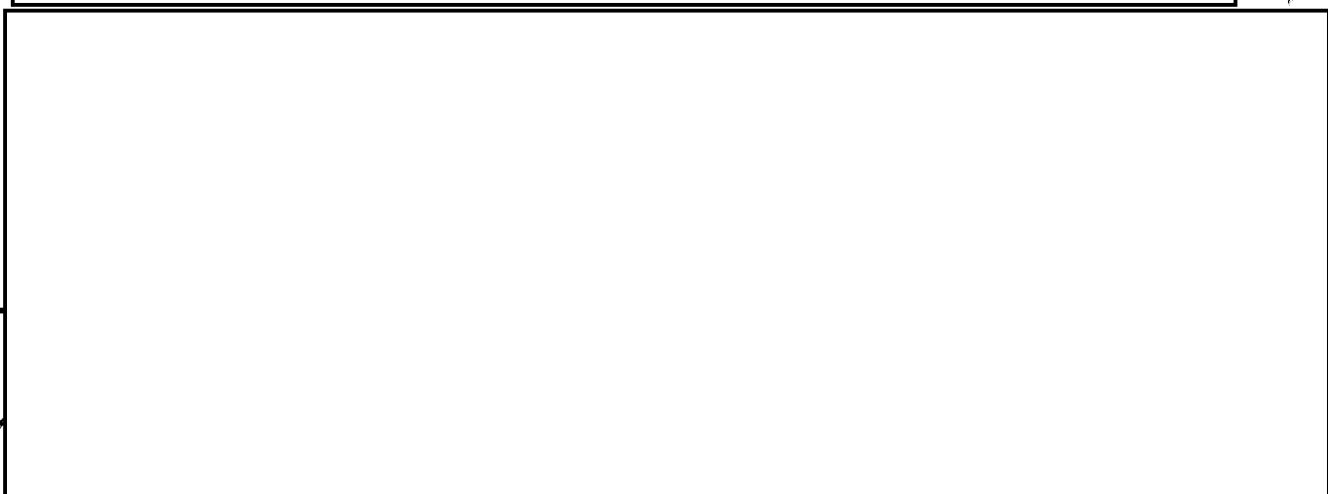
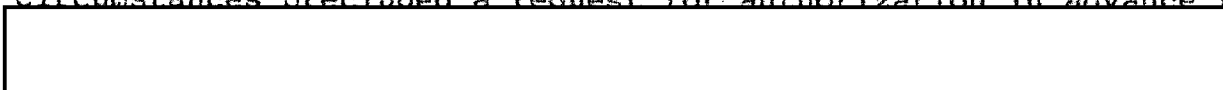


MEADE ESPOSITO;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

3
CE

Attached is a copy of a communication which furnishes
information concerning a current investigation. Exigent
circumstances precluded a request for authorization in advance to



AUG 6 1979

Enclosures

SI-126 REC-5

183-3136-3

23 AUG 14 1979

WES:few (6)

NOTE: Emergency authority was obtained from Acting Deputy
Assistant Director Sean M. McWeeney, 7/30/79, by SA

and furnished to Supervisor BQMRA, same
date.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

ENCLOSURE

MAIL ROOM ☐

54 AUG 24 1979

sent to red
1/79 Kew

Airtel

1

8/3/79

To: SAC, Brooklyn/Queens (183-1505)

From: Director, FBI

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b7D

RICO; EXTORTION; BRIBERY; OOJ

MEADE ESPOSITO;

ReBQteletype to Bureau dated 7/30/79, and
reButelcal, 7/30/79.

This is to confirm reButelcal wherein you were
advised written authority was obtained from the Criminal
Division, Department of Justice.

Comment specifically concerning any of the points
set forth in the MIOG that are applicable.

Strict
administrative controls must be established to insure these
requirements are met.

RW:ftw (4)

SI-126

REC-5

23 AUG 7 1979

NOTE: ReButelcal made by SA [redacted] FBIHQ, to
Supervisor [redacted] BQMRA, 7/30/79.

See Bureau letter to Office of Enforcement
Operations, Criminal Division, dated 7/30/79 attached. No
Bureau markings or stamps are to be placed on the attached
original memorandum.

ENCLOSURE ATTACHED

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM []

54 AUG 24 1979

FBI/DOJ

Letter to ORO
Dated 7-30-79

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b7C

et al
Reco. Extension; Briefly
OOJ.

No Bureau markings
or stamps are to be
placed on attached
original memo.

ENCLOSURE

183-3136-4

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: July 30, 1979

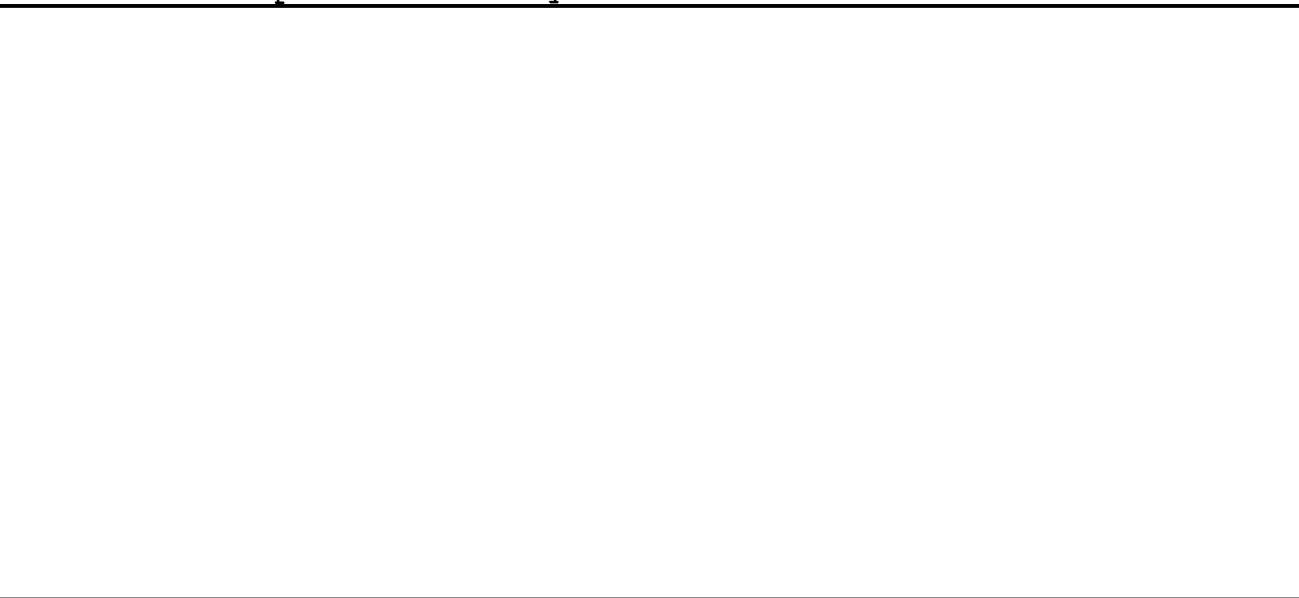
FROM : *WHL*
M Director, FBI

SUBJECT: [REDACTED]

[REDACTED] MEADE ESPOSITO;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

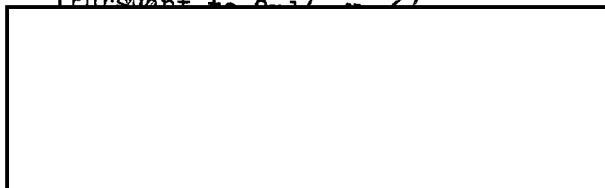
b2
b6
b7C

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to



Enclosures

Approved:
(Pursuant to [REDACTED])



Office of Enforcement Operations

Date: 7/21/79



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

AUG 20 1979

TO: DIRECTOR, FBI
 (ATTN: LIAISON SECTION)

FROM: SAC, BROOKLYN-QUEENS (183-1504 Sub A)

SUBJECT: *B*

MEADE ESPOSITO
 RICO;
 EXTORTION;
 BRIBERY;
 OOJ
 (OO:BQ)

b6
 b7C

ReBuairtel to BQ, 8/3/79; BQtelcal, 8/20/79.

Enclosed for the Bureau are six (6) copies of an LHM for investigation in Bermuda.

Request of the Bureau

Through liaison with Naval Investigative Service, forward attached LHM with investigative lead in Bermuda.

1-D
 3-Bureau (Encls. 6)
 (1-Liaison Section)
 1-Brooklyn-Queens (183-1505 Sub A)

DPW:rrv
 (5)

REC 11
 EX-137

183-3136-5

23 AUG 22

*2 cc's 7 LHM
 declined to NIS HQ
 for action by NIS HQ
 Results will be
 furnished to FBI HQ via Liaison
 8-24-79*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

63 OCT 1 1979



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Queens, New York

AUG 20 1979



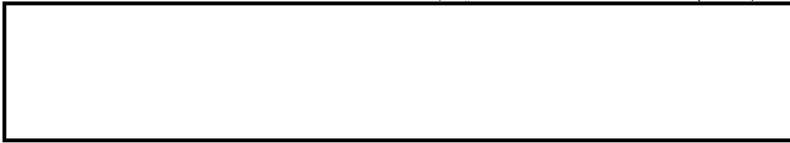
Meade Esposito

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b7D



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

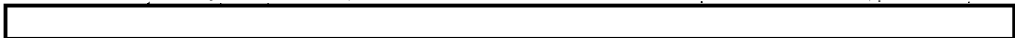
183 3136-2
ENCLOSURE



Meade Esposito



b6
b7C
b7D



has not been determined. It is noted that the above information
is of a sensitive nature and should not be disclosed to



BQ0007 2360144

RR HQ NY

DE BQ

R 232200Z AUG79

FM BROOKLYN/QUEENS MRA (183-15405) P (BQ46)
TO DIRECTOR ROUTINE
ATTENTION: [REDACTED] WHITE-COLLAR CRIME SECTION

NEW YORK ROUTINE

ATTENTION: PROGRAM MANAGER (INFO ONLY)

BT

UNCLAS

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D

MEADE

① ESPIONAGE; RICO; EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE,

OO: BROOKLYN/QUEENS

RE BUREAU AIRTEL TO BQMRA, DATED AUGUST 3, 1979.

PURPOSE:

[REDACTED]

[REDACTED]

[REDACTED]

2 SEP 12 1979

0-92 to 000005
8/29/79 RDP/rod

64 OCT 4 1979

PAGE TWO UNCLAS

[REDACTED] AN ONGOING INVESTIGATION ON MEADE ESPOSITO

[REDACTED]
ELEMENTS:

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b7D

PAGE THREE UNCLAS

b2
b6
b7C
b7D

UNITED STATES ATTORNEY'S OPINION:

FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY

[REDACTED] STRIKE FORCE, EDNY, AND HE CONCURRED WITH THE

[REDACTED] SET FORTH ABOVE AND

ADVISED THERE WAS NOT ENTRAPMENT INVOLVED IN THIS MATTER.

BT

#

FEDERAL GOVERNMENT

Office of Enforcement Operations
Criminal Division

Director, FBI

b6
b7C
b2

August 29, 1979

1
1
1

MEADE ESPOSITO;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

Attached are two copies of a communication in which
authorization is requested for [redacted]

Additional information concerning this investigation
has been included in the communications. It is requested that
your office [redacted]

Enclosures - 4

RDP:swk
(6) K

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

EX-125 REC-8T

183-3136-10

96
OCT 19 1979
MAILED
Sent to OED
8/30/79

hand carried DOS
RDP/cg 8-30-79

*Memorandum*TO : Office of Enforcement Operations
Criminal Division

DATE: July 30, 1979

FROM : *WHL*
m Director, FBI

SUBJECT: [REDACTED]

MEADE ESPOSITO;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for [REDACTED]

[REDACTED]

b2
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b7C

Enclosures

Approved: [REDACTED]

Office of Enforcement Operations

Date: 7/31/79

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

183-3136-10

Airtel

9/7/79

To: Brooklyn/Queens (183-1505) P (BO-6)

From: Director, FBI

[REDACTED] MEADE ESPOSITO;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

3
PH
134

ReBQtel 8/23/79, and Butelcal to Brooklyn/Queens 8/31/79.

This is to confirm reButelcal wherein you were advised written authority was obtained from the Criminal Division, Department of Justice, for [REDACTED]

b2
b6
b7C

Comment specifically concerning any of the points set forth in the MIOG that are applicable.

EX.125

3136-11

[REDACTED] Strict administrative controls must be established to insure these requirements are met.

RDP:mgm (4)

SEP 12 1979

NOTE: SUPERVISOR [REDACTED] advised by [REDACTED]
FBIHQ, 8/31/79.

See Bureau letter to Office of Enforcement Operations dated 8/29/79. No Bureau markings or stamps to be placed on original memorandum.

SEALED

ENCLOSURE ATTACHED

MAILED 9
SEP 10 1979
FBI
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec. _____

3906T 191979 354

FBI/DOJ

b6
b7C

ENCLOSURE () TO (LETTER) (AIRTEL)

TO SAC, BROOKLYN QUEENS

DATED 9-7-79

RE:

BQ

FILE

NO (183-1505) P (BAL)

BUFILE NO. 1

ENCLOSURE

183 - 3136 - 11

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: August 29, 1979

FROM : *WAF* Director, FBI

SUBJECT:

[REDACTED] MEADE ESPOSITO;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;
EXTORTION; BRIBERY; OBSTRUCTION OF JUSTICE

Attached are two copies of a communication in which
authorization is requested for [REDACTED]

b2
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Enclosures - 4

Approved: *[Signature]*
(Pursuant to Order No. 824/79)

Office of Enforcement Operations

Date: *8/30/79*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

RECEIVED
TELETYPE UNIT

30049 2682729Z

25 SEP 79 20 44z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

RE HQ

DE BQ C9

R 252020Z SEPT 79

FM BROOKLYN/QUEENS (183-1505) (P)

TO DIRECTOR ROUTINE

ATTN: [REDACTED] WHITE COLLAR CRIME SECTION

BT

UNCLAS

MEADE ESPOSITO:

PICO, EXTORTION, BRIBERY, OBSTRUCTION OF JUSTICE; OO: BQ.

REBUREAU AIRTEL TO BQ, SEPTEMBER 7, 1979.

PURPOSE:

REC-106

183-31316-12

ONGOING CRIMINAL INVESTIGATION OF MEADE ESPOSITO

10/1/79

10/1/79

10/1/79

10/1/79

LET 000
9-27-79
CAP: jawa

10/1/79

PAGE TWO

UNCLAS

ELEMENTS:

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USA'S OPINION:

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY

PAGE THREE UNCLAS

[REDACTED] STRIKE FORCE, EDNY, AND HE CONCURRED WITH THE

[REDACTED] SET FORTH ABOVE AND

ADVISED THERE WAS NO ENTRAPMENT INVOLVED IN THIS MATTER.

BT

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B0002 2951830Z

RR HQ

DE BQ 02

R 221830Z OCT 79

From Brooklyn

1. 7499(1)6, /QUEENS (183-1505) (P)

TO DIRECTOR ROUTINE

ATTN: [REDACTED] WHITE COLLAR CRIME SECTION

BT

UNCLAS

[REDACTED] MEADE

ESPOSITO; RICO, EXTORTION, BRIBERY, DESTRUCTION OF JUSTICE;

00: BQ.

REBQTEL TO BUREAU, SEPTEMBER 25, 1979.

PURPOSE:

[REDACTED]
[REDACTED] CRIMINAL INVESTIGATION OF MEADE

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PAGE TWO

UNCLAS

ESPOSITO

ELEMENTS:

b6
b7C
b7D

USA'S OPINION:

THE FACTS OF THIS CASE WERE DISCUSSED WITH SPECIAL ATTORNEY

b6
b7C
b2

PAGE THREE UNCLAS

[REDACTED] STRIKE FORCE, EDNY, [REDACTED]

[REDACTED] SET FORTH ABOVE AND

ADVISED THERE WAS NO ENTRAPMENT INVOLVED IN THIS MATTER.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/15/80

TO: DIRECTOR, FBI
(ATTN: ORGANIZED CRIME SECTION,
SUPV.)

FROM: SAC, BROOKLYN-QUEENS (183-1505) (P)

SUBJECT:

MEADESPOSITO
RICO; EXTORTION; BRIBERY; OOJ
(OO:BQ)

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183-
ReBuairtel to BQ, dated 12/7/79

183- 3136-27
This case was originally predicated on information

that

2 - Bureau
1 - Brooklyn-Queens (183-1505)

DPW:mlh
(4)

Approved: *Egg*

59 FEB 12 1980

Transmitted

(Number)

(Time)

Per

BQ 183-1505

b6
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b7D

[REDACTED] is closely aligned with MEADE ESPOSITO, the Democratic Leader of Kings County (Brooklyn) and considered by many as the most powerful Democratic politician in the State of New York.

BQ 183-1505

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[REDACTED]

Subsequently, Strike Force Attorney [REDACTED] met with Suffolk County Assistant District Attorney [REDACTED] and it was agreed the Strike Force would pick up the above case [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] MEADE ESPOSITO, Director of MAC and Kings County (Brooklyn) Democratic leader.

[REDACTED]

On 10/31/79, [REDACTED] was interviewed by Bureau Agents and Strike Force Attorney [REDACTED] and stated that

[REDACTED]

[REDACTED] did not substantiate the allegation that ESPOSITO [REDACTED] [REDACTED] were to receive an interest in the track. [REDACTED]

[REDACTED]

BQ 183-1505

b6
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b7D

It should be noted that [REDACTED]
[REDACTED]

[REDACTED] Assistant Attorney-In-Charge, Organized Crime Strike Force, EDNY, was furnished the information in captioned matter, and he advised that he anticipated [REDACTED]

[REDACTED] for Obstruction of Justice. The Bureau will be kept apprised of all pertinent developments.

RECEIVED
TELETYPE UNIT

31 JAN 68 02 04Z

COMPLIANCE SECTION

FM FBI BROOKLYN-QUEENS MRA (183-1505) (P)

TO DIRECTOR, FBI (183-3136) PRIORITY

HAND CARRY TO SUPERVISOR		ORGANIZED CRIME SECTION
--------------------------	--	-------------------------

BT

U N C L A S

MEADE ESPOSITO:

RICO; EXTORTION; BRIBERY; OOJ; (OO:BQ).

RE: BQMRA TELEPHONE CALL TO BUREAU, 1-38AND BUREAU

TELEPHONE CALL TO BQMRA, 1-30-80.

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64 FEB 13 1980

R439

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USA'S OPINION:

ON 1-30-80, THE ABOVE FACTS WERE DISCUSSED WITH SPECIAL
ATTORNEY [REDACTED] STRIKE FORCE, EDNY, [REDACTED]

[REDACTED]
[REDACTED] HE FURTHER ADVISED THAT THERE WOULD BE NO
ENTRAPMENT INVOLVED.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO :

DATE: 2/4/80

FROM :

SUBJECT:

MEADE ESPOSITO;
RICO; EXTORTION; BRIBERY; 00J

b2
b6
b7C

6-7

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/31/80 bearing written approval of the Deputy Assistant Attorney General [redacted] in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

WFO:jrg

me for

6

183-3136-31

SEALED ENCL
"ENCLOSURE ATTACHED"

2 FEB 7 1980

FOUR
ELSUR-INDEX

SM



57 MAR 4 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

183-3136-31

ENCLOSURE

94

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/3/81

TO: DIRECTOR, FBI (183-3136)
 FROM: SAC, BROOKLYN-QUEENS (183A-1505) (P)
 SUBJECT: CHANGED (INTEROFFICE)

[REDACTED]
 MEADE ESPOSITO;
 [REDACTED]

b6
 b7C
 b7D

RICO - EXTORTION
 BRIBERY, OOJ; BF&E; MAIL FRAUD
 (OO:BQ)

Title marked "Changed" to add subjects [REDACTED]
 [REDACTED] and to include additional violations of BF&E
 and Mail Fraud. Title previously carried as [REDACTED]
 [REDACTED] MEADE ESPOSITO; RICO - EXTORTION;
 BRIBERY, OOJ; (OO:BQ)".

ReBQairtel to Bureau, 2/28/80.

Enclosed for Bureau is original and two copies of LHM
 pertaining to [REDACTED]

The LHM does not cover BQ investigation pertaining to [REDACTED]

EB 6 1981

It is noted that BQ has been in regular contact with
 United States Organized Crime Strike Force, EDNY, on captioned
 matter. BQ has been attempting to get captioned matter presented
 to a Federal Grand Jury since early part of 1978.

1 cc Airtel & 1 enc. D&D
 O.C. Sec.

2 - Bureau (3)
 1 - Brooklyn Queens

DPW:mam

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

BQ 183A-1505

b6
b7C

LEADS

NEW YORK (BQMRA)

AT BROOKLYN-QUEENS, NEW YORK. Will furnish three copies of above mentioned LHM to the United States Organized Crime Strike Force and maintain contact with Special Attorney [redacted] Strike Force, to get captioned matter presented to FGJ.